IB Report
EPIC General Meeting
December 8, 2022

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Charter ratification update

- Charter ballot opened 11/30/22.

- Ballot will close at 5PM EST on December 14th, 2022 unless a quorum of 2/3 of the voting members of the IB has not been reached.

- Charter adoption requires an approval by at least 2/3 of all voting CC members. For the Charter vote, there is one vote per institution.

- Current status: There are 165 institutions, and we need 2/3 of these institutions to vote: 2/3 of 165 is 110. As of now, 67 votes have been cast.

- We urge all IB members to cast their votes in advance of the 12/14/22 deadline!!!

EPIC Spokesperson/Collaboration Council Chair and vice-Chair Election Timeline

1. Nominations open for Election Committee members 12/12-12/16

2. Nominations open for Spokesperson, CC Chair, CC vice-Chair 12/12-12/30/22

3. Additional IB members selected by institutions as needed; must be completed before 1/6/23

4. IB Co-chairs appoint Election Committee 12/16/22

5. Election Committee solicits additional nominations if needed 12/16-12/30/22

6. Written candidate statements (all candidates) and management plan (Spokesperson only) due 1/6/23

7. Candidate statements/Q&A at open CC meeting 1/9/23 @ 3:00 PM

8. Ballot opens 3 weeks after open meeting 1/30/23

9. Ballot closes 2/13/23

10. Election Committee announces election results! 2/14/23